

# P96000100546

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 96 DEC 12 PM 2:57  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

AL DEC 12 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE <u>12/12</u>			
TIME _____			CK No. _____
BY _____			

WALK-IN Will Pick Up 1.00 *[Signature]*

RE: Custom Automotive Accessories Inc.

	C.C. FEE.	DISBURSED
Capitol Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Copy(s) <i>Plante</i>		
Art. of Amend. File		
Dissolution/Withdrawal		
C U B-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

### SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION  
OF  
CUSTOM AUTOMOTIVE ACCESSORIES, INC.**

**FILED**  
96 DEC 12 PH 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is CUSTOM AUTOMOTIVE ACCESSORIES,  
INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful  
business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock having a par  
value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same  
kind, class or series as that which he already holds, shall have the right to purchase his pro  
rata share thereof (as nearly as may be done without issuance of fractional shares) at the  
price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: **STEPHEN M. RICHARDSON**, 363 Bloxam Road, Clermont, FL 34711. The principal office address for the corporation is the same.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and addresses of the initial director of this corporation is:

**STEPHEN M. RICHARDSON**      363 Bloxam Road, Clermont, FL 34711

**JOHN A. CAUFMAN, JR.**      1159 Hampton Street, Clermont, FL 34711

### ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:


OFFICER	NAME AND RESIDENCE
President/Vice President	Stephen M. Richardson 363 Bloxam Road, Clermont, FL 34711
Secretary/Treasurer	John A. Cauffman, Jr. 1159 Hampton Street, Clermont, FL 34711

### ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are:

STEPHEN M. RICHARDSON, 363 Bloxam Road, Clermont, FL and JOHN A. CAUFMAN, JR., 1159 Hampton Street, Clermont, FL 34711.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 11<sup>th</sup> day of December, 1996.


  
STEPHEN M. RICHARDSON

  
JOHN A. CAUFMAN, JR.

STATE OF FLORIDA )  
                              : SS.  
COUNTY OF LAKE )

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared STEPHEN A. RICHARDSON and JOHN A. CAUFMAN, JR., known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me, that they executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 17<sup>th</sup> day of December, 1996.

  
\_\_\_\_\_  
Notary Public  
My commission expires:



Peggy L. Abraham  
MY COMMISSION # CC581585 EXPIRES  
September 2, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

Secretary of State  
State of Florida  
Tallahassee, FL 32399

FILED  
96 DEC 12 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as resident agent for CUSTOM AUTOMOTIVE ACCESSORIES, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

  
STEPHEN M. RICHARDSON

Attest:

